

# Los Angeles County Board of Supervisors

Statement of Proceedings for January 15, 2002

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TUESDAY, JANUARY 15, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,  
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Bishop Clarence E. McClendon, Ph.D., Senior Pastor,  
Church of the Harvest International, Los Angeles (2).

Pledge of Allegiance led by Priscilla Fisher, Adjutant, Helen Haskell  
Women's Post No. 702, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency  
services representatives.

CS-2.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9. (one case)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Janos Hummel v. SEIU Local 434 B, United States District Court Case No. CV-01-10862

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Martin Heinfliug v. County of Los Angeles, et al., United States District

## 2.0 SET MATTERS

9:30 a.m.

57

Presentation of scroll honoring Gregory McCovey, Probation Department, as the January 2002 County Employee-of-the-Month, as arranged by the Chairman.

57

Presentation of scroll to Reverend Norman Johnson, Executive Director of the Southern Christian Leadership Conference of Greater Los Angeles, proclaiming January 15 through 22, 2002 as "Dr. Martin Luther King, Jr. Week," throughout Los Angeles County in commemoration of the glorious and inspiring life of Dr. Martin Luther King, Jr., as arranged by Supervisor Burke.

57

Presentation of scrolls to Queen Aundrea M. Harden and her Court - Cristy Huynh and April Smith representing the Martin Luther King, Jr. "Kingdom Day Parade 2002", in recognition of their educational achievements, community participation, and in celebration of the diversity of the court, as arranged by Supervisor Burke.

57

Presentation of scroll to Judge Stephen A. Marcus for his key leadership and dedicated services to the Los Angeles County Drug Court Program, as arranged by Supervisor Yaroslavsky.

57

Presentation of scroll to Partnership for a Drug-Free Southern California

proclaiming the week of January 13th through 19th as Los Angeles County Drug-Free week, as arranged by Supervisor Yaroslavsky.

57

Presentation of scrolls to Daniel Chu from Burger King, Wen Hong from Panda Express, Julia Huang from InterTrend Communications, Tom Lino from Deloitte and Touche, Marcella Low from The Gas Company and Charlie Woo from Mega Toys in recognition of their generosity and commitment to the Holiday Toy Drive, as arranged by Supervisor Knabe.

57

Presentation of plaque to the Long Beach Poly High School Varsity Football Team for winning the Moore League Division, CIF Southern Section Division I Championship and ranking No. 5 in the Nation, as arranged by Supervisor Knabe.

57

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

2 S-1.

Report and recommendations by the Director of Consumer Affairs and the Agricultural Commissioner/Director of Weights and Measures which addresses various issues to prevent the problem of 'deceptive advertising' by retail stores throughout the County, as requested by Supervisor Molina at the meeting December 18, 2001. **CONTINUED TO JANUARY 29, 2002 AT 11:00 A.M.**

Absent: None

Vote: Common consent

[See Final Action](#)

11:30 a.m.

65 S-2.

Presentation by the Interim Director of Public Social Services regarding the CalWORKs funding shortfall, as arranged by the Board offices. **STEVEN GOLIGHTLY, INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES, MADE A VERBAL PRESENTATION REGARDING THE CALWORKS FUNDING SHORTFALL. MR. GOLIGHTLY, PHIL ANSELL, CHIEF, GOVERNMENTAL RELATIONS DIVISION, AND OTTO SOLORZANO, BUDGET OFFICER, DEPARTMENT OF PUBLIC SOCIAL SERVICES ANSWERED QUESTIONS POSED BY THE BOARD MEMBERS. (SEE AGENDA NO. 32 THIS DATE FOR ACTIONS TAKEN BY THE BOARD)**

Absent: None

Vote: Unanimously carried

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## 3.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JANUARY 15, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Approve amendment to contract with Pacific Relocation Consultants to extend the term by six months and add \$428,883 for a total contract amount of \$5,129,781, to temporarily relocate residents from 136 units during the seismic retrofitting of the West Knoll Apartments, located at 838 West Knoll Dr., City of West Hollywood (3); authorize the Executive Director to execute amendment to agreement, effective upon execution by all parties, using Capital Fund Program funds provided by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute future amendments to the contract for relocation services to extend the time of performance and to include a maximum of \$85,777 for unforeseen project delays. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Vanessa I. Talamantes+, Commission on HIV Health Services

Supervisor Yaroslavsky

Evelyn G. Aleman, Adult Day Health Care Planning Council

Richard S. Volpert, Esq., Board of Governors, Department of Museum of Natural History; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A



Adolescent HIV Consortium

Alexis Rivera, Commission on HIV Health Services

Advocates for the Incarcerated Task Force

Chris Perry, Commission on HIV Health Services

Chief Administrative Officer and Chairman, Quality and Productivity Commission

William C. Waddell, D.B.A., Quality and Productivity Commission

HIV Prevention Planning Committee

Edric Mendia and Vicky Ortega, Commission on HIV Health Services

President, Los Angeles County Division, League of California Cities

Honorable Ken Blackwood, Emergency Preparedness Commission for the County and Cities of Los Angeles

Absent: None

Vote: Unanimously carried

4      2.

Recommendation as submitted by Supervisor Molina: Support Proposition 41, the Shelley-Hertzberg Voting Modernization Bond Act, which would provide funds for counties to install certified voting equipment which is accurate, secure and reliable, with County to receive between \$60 and \$75 million of the estimated \$100 million needed for a new voting system Countywide; and encourage voters to approve Proposition 41 at the March 5, 2002 election. **APPROVED**

[See Supporting Document](#)

Absent:      None

Vote:          Unanimously carried

[See Final Action](#)

5      3.

Recommendation as submitted by Supervisor Molina: Instruct the Acting Director of Health Services to analyze and evaluate the outcome of the 2001 flu vaccination campaign, including data on utilization by various categories and at specific sites and the number of persons turned away; formulate a plan for the 2002 flu vaccination campaign, which includes how the vaccination doses should be allocated for 2002, how much vaccine the County should purchase in addition to the State allocation, ways to provide incentives for providers to bill Medicare for the vaccinations, and plans for optimal timing of the vaccine outreach events; and

report back to the Board within 60 days with the analysis and plan. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Yaroslavsky: Declare January 31, 2002 and March 21, 2002 as "County Employee Night at the Opera" and waive parking fees for both events in total amount of \$1,800, excluding the cost of liability insurance, at the Music Center garage for County employees attending the opera. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7      5.

Recommendation as submitted by Supervisor Knabe: Support HR 3443 (Horn), legislation which would authorize the American Battle Monuments Commission to provide for honoring the Vietnam Veterans who died after their service in the Vietnam War, but as a direct result of that service, and whose names are not otherwise eligible for placement on the Vietnam Memorial Wall; and instruct the Chief Administrative Officer to send correspondence to President Bush, Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation urging early passage and enactment of HR 3443 to give proper recognition for those who served their County during the Vietnam conflict and died, but have been excluded from having their names inscribed on the Vietnam Wall due to technicalities. **APPROVED**

[See Supporting Document](#)

Absent:      None

Vote:          Unanimously carried

[See Final Action](#)

8      6.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works to review the details of the "WALKSMART" program where yellow pylons in crosswalks are erected to alert drivers to yield to pedestrians; and report back to the Board within 60 days with recommendations and cost estimates for possible implementation of a similar program in

County unincorporated areas. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 7.

Recommendation as submitted by Supervisor Knabe: Instruct the Acting Director of Health Services, in consultation with the Chief Administrative Officer, County Counsel and Auditor-Controller to report back to the Board within 90 days with recommendations for legal, legislative and operational initiatives to improve collection of the bills which managed care plans owe the County, including ways to reduce the time and cost of the collection effort; and report on the collection progress to the Board every quarter. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

67 8.

Recommendation as submitted by Supervisor Knabe: Instruct the Acting Director of Health Services to identify and work with appropriate stakeholders, including the L.A. Care Health Plan, to evaluate the current Medi-Cal managed care model to determine if there is an opportunity to increase managed care revenue to the County, and report back to the Board within 60 days with findings; and develop a plan to increase provider agreements with appropriate health plans which improve utilization of the Department of Health Services facilities and increase managed care revenue to the County, and submit the plan to the Board by April 1, 2002; also report back to the Board within 60 days and quarterly thereafter on initiatives underway and progress achieved in reducing voluntary disenrollment from the Community Health Plan. **CONTINUED TWO WEEKS (1-29-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 9.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works to report back to the Board within three weeks on what measures are in place or being planned to enhance security at the five County-owned airports; and send a five-signature letter to the Secretary of Transportation requesting the Department of Transportation to expedite their review and implementation of general aviation security

enhancements. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 10.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$125, excluding the cost of liability insurance, for use of the Catalina Island Courthouse for the City of Avalon's local elections, to be held April 9, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 11.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to review the recent report by the Road Information Program which indicates that California ranks first in the nation for crumbling and congested highways, and report back to the Board within 30 days regarding the impacts in Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 12.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to communicate with Caltrans to ensure that traffic flows as smoothly as possible and in a manner that will minimize the impacts on businesses and residences in the Santa Clarita Valley during the three-year period that Caltrans will be conducting traffic improvements on Interstate 5; and report back to the Board at the meeting of February 5, 2002 with details resulting from planned community and business meetings during the month of January. **APPROVED**

[See Supporting Document](#)

Absent: None



Vote: Unanimously carried

[See Final Action](#)

14 13.

Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Director of Health Services and the Agricultural Commissioner/Director of Weights and Measures' Environmental Toxicology Bureau, in conjunction with the County Sanitation Districts, to investigate the toxic chemical, Clopyralid, which was used on lawns and wheat crops that were recycled as yard trimming and turned into compost; and report back to the Board within 30 days with recommendations and an action plan to ensure that this chemical is kept out of the County's composting sites.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 5.0 ADMINISTRATIVE OFFICER (Committee of Whole)

### 14 - 15

15 14.

Recommendation: Approve and instruct the Chairman to sign a ten-year lease agreement with Work Boot Warehouse for office space and 20 parking spaces located at 24269-73 San Fernando Rd., Newhall (5), for the Department of Community and Senior Services, at an initial annual maximum cost of \$85,842, effective upon Board approval; authorize the Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone systems for the Department of Community and Senior Services at a cost not to exceed \$27,000, and at the discretion of the Chief Administrative Officer, all or part of the telephone systems may be paid in a lump sum or financed over a five-year term not to exceed \$6,312 per year in addition to other tenant improvement allowances provided under the lease; consider and approve Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; approve and authorize the Chief Administrative Officer, Director of Community and Senior Services and the Director of Internal Services to implement the project.

**APPROVED AGREEMENT NO. 73779**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 15.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with National Psychiatric Services, Inc. (NPSI) to extend the existing sublease for 12 months, in order to identify an alternate facility and relocate the 48 licensed hospital beds for LAC+USC Medical Center's Adult Psychiatric Inpatient Services currently housed at 7500 E. Hellman Ave., City of Rosemead (1), at an initial annual maximum cost of \$1,311,000, 67% funded by Federal and State subvention and a 37% net County cost; find that sublease amendment is exempt from the California Environmental Quality Act; instruct the Auditor-Controller to honor the sublessor's rental demand in amount of \$576,000 per year and authorize continued reimbursement to NPSI for the County's pro rata share of monthly expenses estimated at \$336,000 annually in accordance with the terms and conditions of the sublease, and to honor NPSI's demands for payment for ancillary services in estimated amount of \$399,000 per year in accordance with the term and conditions of the services agreement; approve the project and authorize the Chief Administrative Office and Acting Director of Health Services to implement the project, effective upon Board approval; instruct the Acting Director of Health Services to coordinate with the Chief Administrative Officer and Director of Mental Health and report back to the Board within 120 days of amendment approval with a viable plan to relocate the psychiatric program to a different location by January 25, 2003, until such time that the LAC+USC Medical Center Replacement Hospital is opened in Fiscal Year 2006-07. **APPROVED AGREEMENT NO. 70542, SUPPLEMENT 1; AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH AND THE ACTING DIRECTOR OF HEALTH SERVICES TO EVALUATE THE AVAILABILITY OF INSTITUTE FOR MENTAL DISEASE BEDS IN LOS ANGELES COUNTY AND INCLUDE IN THEIR RECOMMENDATION TO THE BOARD A PROPOSAL FOR THE DEPARTMENT OF MENTAL HEALTH TO IDENTIFY AND RETURN TO THE BOARD WITHIN 30 DAYS WITH A RECOMMENDATION FOR PURCHASE OF THE ADDITIONAL INSTITUTE FOR MENTAL DISEASE BEDS TO TREAT LONG-TERM INPATIENT PSYCHIATRIC PATIENTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 6.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 16 - 17

16 16.

Recommendation: Adopt resolution declaring noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels in the County, a seasonal and recurring nuisance which requires abatement (All Districts); and set March 26, 2002 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 17.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the State Department of Food and Agriculture for the State to supplement existing funding by \$1,853,031, at no cost to County, to continue the Department's Red Imported Fire Ant Eradication Program, effective January 1, 2002 through June 30, 2004; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in amount not to exceed 10% of the contract. **APPROVED AGREEMENT NO. 72639, SUPPLEMENT 3**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 CHILDREN AND FAMILY SERVICES (1) 18 - 19

67 18.

Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve the maximum annual funding allocations, maximum start-up funding and form agreement with five Lead Network Agencies for provision of Community Family Preservation Networks (Network) services to protect children while strengthening and preserving families and providing an alternative to foster care placements, at a maximum total cost of \$3,347,256, financed by Federal and State revenue and CalWORKs Single Allocation and Performance Incentive funds through Long-Term Family Self Sufficiency Project #33/Department of Public Social Services with a net County cost for the Department of Children and Family Services of \$573,050,

effective upon Board approval through June 30, 2003, with a one-year extension option at a maximum cost of \$2,023,118; and authorize the Directors of Children and Family Services, Mental Health and the Chief Probation Officer to execute agreements with the five Lead Network Agencies, execute amendments to the agreements increasing the maximum annual allocations up to 10% per year based solely on an increase in the number of families served, and to exercise the one-year extension option.

**CONTINUED ONE WEEK (1-22-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 19.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with Arrow Parking to provide parking attendant services at the Department's facility located at 3075 Wilshire Blvd., Los Angeles (2), at an annual cost of \$85,224, financed using Federal and State revenue, with a net County cost of \$11,258, effective February 1, 2002 or upon date of execution by the Board, whichever is later, through January 31, 2005; authorize the Director to sign amendments to contract to increase the maximum annual contract sum by up to 10% of the original annual contract amount in order to accommodate any unanticipated increase in services. **APPROVED AGREEMENT NO. 73778**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 20

19 20.

Recommendation: Approve and authorize the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract with the Rowland Unified School District to fund personnel and operating expenses for the Nogales High School After School Learning Center, using \$40,000 in CDBG funds allocated to the First Supervisorial District, effective upon execution by all parties through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 9.0 FIRE DEPARTMENT (3) 21

20 21.

Recommendation: Adopt resolution declaring hazardous brush, dry grass, weeds, combustible growth or flammable vegetation to include native and ornamental vegetation on improved parcels in the County, a seasonal and recurring nuisance which requires abatement (All Districts); and set March 26, 2002 at 9:30 a.m. for hearing on the Brush Clearance Referee's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 HEALTH SERVICES (Committee of Whole) 22 - 24

58 22.

Recommendation: Authorize the Acting Director to execute grant agreement to accept \$100,000 in grant funds from the City of Los Angeles to support the purchase of a modular clinic building for the Martin Luther King, Jr./Charles Drew Medical Center OASIS Clinic, to meet the patient care needs of individuals with HIV; and authorize the Acting Director to issue a purchase order to Brandall Modular Corporation to acquire a clinic modular trailer required to meet the programmatic needs of the OASIS Clinic.



**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 23.

Recommendation: Authorize the Director of Internal Services to issue a Purchase Order agreement in amount of \$300,000 to allow the Department of Health Services to provide payments to the Regents of the University of California, Los Angeles Immunogenetics Center to furnish organ transplant patient testing services to County transplant patients at Harbor/UCLA Medical Center, effective July 1, 2001 through June 30, 2002.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 24.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with McKesson Information Solutions, Inc., to acknowledge HBO & Company's corporate name change to McKesson Information Solutions, Inc., for the continued provision of Fiscal Management System Services at various Department facilities and the Treasurer and Tax Collector, effective July 3, 2001. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 11.0 HUMAN RESOURCES (2) 25

23 25.

Recommendation: Approve and instruct the Chairman to sign agreements with six contractors at an additional annual cost of \$417,000 per individual vendor, to cover an increase in security services by client departments and an increased usage of as-needed security for Proposition A contracts due to expire Fiscal Year 2002-03, effective upon Board approval; and authorize the Chief of the Office of Public Safety to renew agreements for two additional one-year terms, or any part of a year, and to advertise for Invitation for Bids every four months, and instruct the Chairman to sign any additional agreements for as-needed security services. **APPROVED AGREEMENT NOS. 73772, 73773, 73774, 73775, 73776 AND 73777**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 12.0 MENTAL HEALTH (5) 26 - 27

### 4-VOTE

24 26.

Recommendation: Approve and authorize the Director to prepare and execute amendment to the affiliation agreement with the Regents of the University of California, Los Angeles (UCLA) to implement the following program expansions; and approve appropriation adjustment in amount of \$1,513,000 for Fiscal Year 2001-02 to provide the Department with additional spending authority for the Mental Health Needs and Service Use Assessment Project (MHNSUAP) in amount of \$233,000 and \$1,280,000 to cover the Net Program Budget for Training, Intervention, Education and Support for Adoption: **APPROVED**

Add Addendum E to assist the Department and the Probation Department with the MHNSUAP, at an additional cost of \$233,244 for Fiscal Year 2001-02 only;

Amend Addendum A to add \$45,550 for Fiscal Year 2001-02 and ongoing fiscal years, for consultation, training and academic supervision for Departmental programs in the Long Beach and South Bay communities, including the rotation of resident physicians with attendant supervision and placements, and to enable UCLA to devote a portion of the existing funding, not to exceed \$60,000 per fiscal year, to program development and coordination activities.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 27.

Recommendation: Approve and authorize the Director to prepare and execute a consultant services agreement with the California Institute of Mental Health to provide training and technical assistance for AB 2034 providers of comprehensive, integrated services to severely mentally-ill persons who are homeless, recently released from a County jail or State prison, or others who are untreated, unstable and at significant risk of incarceration or homelessness unless treatment is provided to them, and training and technical assistance for providers of Children's System of Care which is undergoing expansion, at a total cost of \$825,000, effective upon Board approval through June 30, 2003; and approve appropriation adjustment in amount of \$475,00 for Fiscal Year 2001-02 to provide spending authority for the consultant agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 NARCOTICS AND DANGEROUS DRUGS COMMISSION 28

26 28.

Recommendation: Proclaim the week of January 13 through 19, 2002 as "Los Angeles County Drug-Free Week," and encourage all residents to take a pledge for drug-free lives. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 14.0 PARKS AND RECREATION (2) 29

27 29.

Recommendation: Accept with thanks, donations for the Virginia Robinson Gardens (3), totaling \$78,980 from the Friends of Robinson Gardens. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 15.0 PROBATION (1) 30

28 30.

Recommendation: Approve and authorize the Chief Probation Officer to negotiate and execute contracts with Accommodating Ideas, Inc., Crews & Company Interpreting, and Lifesigns, Inc., in an amount not to exceed \$100,000 each, for provision of as-needed sign language interpreter services to the Department on a sole source basis, effective upon Board approval through June 30, 2002; and authorize the Chief Probation Officer to execute modifications to the contracts not to exceed 25% of the contract price and/or 180 days to the period of performance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 16.0 PUBLIC SOCIAL SERVICES (3) 31 - 32

29 31.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with CDSNet, Inc., to extend the term for 16 months, for operation of the Food Stamp Fiscal Services at an increased cost of \$1,737,200, effective February 1, 2002 through May 31, 2003; and authorize the Interim Director to extend the term on a month-to-month basis if necessary or advisable due to factors delaying implementation of the Electronic Benefits Transfer. **APPROVED AGREEMENT NO. 68745, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Recommendation: Approve the following actions in order to sustain core services critical to the continuing effort to promote self-sufficiency for CalWORKs families and comply with the County's obligation to administer CalWORKs benefits in accordance with State law:

Sunset Long-Term Family Self-Sufficiency (LTFSS) Plan projects funded with CalWORKs Performance Incentives, effective June 30, 2005, consistent with the five-year LTFSS timeframe approved by the Board in November 1999;

Hold in abeyance, pending the enactment of the Fiscal Year 2002-03 State Budget, LTFSS projects funded with the CalWORKs Single Allocation for which implementation has not yet begun;

Hold in abeyance, pending the enactment of the Fiscal Year 2002-03 State Budget, LTFSS projects funded with Performance Incentives for which the Board has not yet approved implementation plans;

Authorize the Interim Director to expend Performance Incentives savings accrued in Fiscal Years 2000-01 and 2001-02, which will be generated by the June 2005 sunset, in amount not to exceed \$70.4 million, to augment inadequate Fiscal Year 2001-02 Single Allocation funding received from the State and sustain the core CalWORKs program;

Instruct the Chief Administrative Officer and Interim Director to advocate with the Legislature and the Governor's Administration to increase the County's CalWORKs Single Allocation in Fiscal Year 2002-03;

Instruct the Interim Director to engage LTFSS contractors in advocacy efforts with the Legislature and the Governor's Administration in support of continued availability of Performance Incentives;

Instruct the Interim Director to review LTFSS projects which have been implemented in order to identify instances where



allocated funding exceeds the funding need and could be redirected toward the loss of interest earnings or other priorities in the CalWORKs program in Fiscal Year 2002-03;

Instruct the New Directions Task Force to explore potential alternative funding streams to mitigate the impact on the LTFSS plan of any shortfall in CalWORKs Performance Incentives and/or CalWORKs Single Allocation in Fiscal Year 2002-03; and

Instruct the Interim Director to return to the Board after enactment of the State's Fiscal Year 2002-03 budget, following consultation with the New Directions Task Force, with recommended revisions to the LTFSS Plan.

**THE BOARD TOOK THE FOLLOWING ACTIONS: (ALSO SEE AGENDA NO. S-2 THIS DATE)**

**1. APPROVED WITH THE EXCEPTION OF RECOMMENDATION NOS. 1, 2, 3 AND 9 OF THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES' RECOMMENDATIONS;**

**2. INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES TO DEVELOP A PAYMENT PLAN, IN CONJUNCTION WITH THE AUDITOR-CONTROLLER AND CHIEF ADMINISTRATIVE OFFICER WITHIN THREE WEEKS, TO COVER THE DEPARTMENT OF PUBLIC SOCIAL SERVICES EXPECTED SHORTFALL FOR FISCAL YEAR 2001-02 AND FISCAL YEAR 2002-03 WITHOUT ELIMINATING CORE SERVICES;**

**3. INSTRUCTED THE AUDITOR-CONTROLLER TO PROVIDE THE BOARD, THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES AND CHIEF ADMINISTRATIVE OFFICER WITH:**

- AN ANALYSIS OF THE DEPARTMENT OF PUBLIC SOCIAL SERVICES' MANDATED VERSUS DISCRETIONARY PROGRAM AND COMPONENT COSTS OF THESE PROGRAMS; AND

- RECOMMENDATIONS FOR DECREASED EXPENDITURES THAT COULD BE MADE, IF NECESSARY, IN THE FISCAL YEAR 2002-03 BUDGET WITHOUT DIMINISHING CORE SERVICES;

4. INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT MONTHLY TO THE BOARD AND CHIEF ADMINISTRATIVE OFFICER FOR THE NEXT SIX MONTHS ON ANY LEGISLATIVE EFFORTS AND/OR DEVELOPMENTS REGARDING STATE AND/OR FEDERAL FUNDING;

5. INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES, THE NEW DIRECTIONS TASK FORCE AND THE CHIEF ADMINISTRATIVE OFFICER TO ASSESS AND PRIORITIZE, BASED ON THE CURRENT AND POTENTIAL ECONOMIC SITUATION, THE LONG-TERM FAMILY SELF-SUFFICIENCY PLAN WITH INPUT FROM THE COMMUNITY AND ADVOCATES; AND PRESENT TO THE BOARD A SHORT-TERM AND A LONG-TERM PLAN FOR FUNDING LONG-TERM FAMILY SELF-SUFFICIENCY PLAN PROJECTS WITHIN 15 WORKING DAYS;

6. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CALENDAR A CLOSED SESSION TO DISCUSS PERSONNEL ISSUES REGARDING THIS MATTER;

7. REFERRED BACK TO SUPERVISOR BURKE HER DECEMBER 11, 2001 RECOMMENDATION TO:

- INSTRUCT THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES TO IDENTIFY PROJECTS FROM THE LONG TERM FAMILY SELF-SUFFICIENCY (LTFSS) PLAN THAT COULD BENEFIT FROM THE EXPERTISE OF ANY LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE) WORKER WHO COULD POTENTIALLY BE DISPLACED FROM THE EXISTING JOB READINESS AND CAREER PLANNING PROGRAM; ALSO INSTRUCT THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE ACTING COUNTY SUPERINTENDENT OF SCHOOLS, IN CONSULTATION WITH COUNTY COUNSEL, TO JOINTLY DEVELOP A PLAN OF ACTION TO USE DISPLACED LACOE WORKERS TO IMPLEMENT THE REMAINING LTFSS PLAN PROJECTS; AND INSTRUCT THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES AND ACTING COUNTY SUPERINTENDENT OF SCHOOLS TO REPORT BACK TO THE BOARD WITH A PLAN OF ACTION AND ANY RECOMMENDATIONS PRIOR TO THE SUBMITTAL OF ANY DEPARTMENT OF PUBLIC SOCIAL SERVICES' RECOMMENDATION FOR FUTURE CONTRACTING OF THE JOB READINESS AND CAREER PLANNING PROGRAM

8. INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES TO PRIORITIZE THE CONTINUED FUNDING OF THE AFTER SCHOOL ENRICHMENT PROGRAM ABOVE ANY OTHER PROJECT THAT MAY BE CONTINUED AS PART OF THE LONG-TERM FAMILY SELF-SUFFICIENCY PLAN;

9. INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK WITHIN 30 DAYS WITH A FINANCIAL PLAN FOR LONG TERM CONTINUATION OF THE AFTER SCHOOL ENRICHMENT PROGRAM AND PURSUE OTHER FUNDING SOURCES FOR IT'S LONG TERM CONTINUATION;

10. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO THE GOVERNOR AND MEMBERS OF THE LOS ANGELES COUNTY LEGISLATIVE AND CONGRESSIONAL DELEGATIONS REQUESTING THAT THEY RECONSIDER THEIR RECENT

DECISIONS TO DRASTICALLY REDUCE CALWORKS SINGLE ALLOCATION FUNDS AND TO ELIMINATE PERFORMANCE INCENTIVE FUNDING IN LIGHT OF THE DETRIMENTAL IMPACT THAT SUCH DECISIONS WILL HAVE ON THE AFTER SCHOOL ENRICHMENT PROGRAM AND THE LONG-TERM FAMILY SELF-SUFFICIENCY PLAN;

11. INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES TO CONSIDER PRIORITY FUNDING FOR BOTH LONG-TERM FAMILY SELF-SUFFICIENCY (LTFSS) PLAN NOS. 19 AND 26 AND OTHER LTFSS PLAN PROJECTS THAT HAVE NOT BEEN IMPLEMENTED, BUT HAVE A DIRECT AFFECT ON THE 5 DESIRED OUTCOMES (GOOD HEALTH, SAFETY AND SURVIVAL, ECONOMIC WELL BEING, SOCIAL AND EMOTIONAL WELL BEING, AND EDUCATIONAL AND WORKFORCE READINESS) WHICH ARE NECESSARY TO ACHIEVE AND MAINTAIN SELF-SUFFICIENCY; AND

12. INSTRUCTED THE AUDITOR-CONTROLLER AND CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY FUNDS WHICH COULD ALLEVIATE THE SHORTFALL, WITHOUT USING PERFORMANCE INCENTIVE FUNDS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 PUBLIC WORKS (4) 33 - 45

30 33.

Joint recommendation with the Chief Administrative Officer and Acting Director of Parks and Recreation: Approve demolition of the existing pool and swimming pool building at Jesse Owens County Park; adopt and advertise plans and specifications for the Jesse Owens County Park Renovation Project, Specs. 5391, C.P. No. 77384 (2), at an estimated cost between \$2,724,600 and \$3,746,400, funded by the Regional Park and Open Space District; set February 12, 2002 for bid opening; also approve the Youth Employment Plan for use of at-risk youth for the planting of shrubs and ground cover; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 34.

Joint recommendation with the Chief Administrative Officer and Chief Probation Officer: Approve the Design-Build Qualifications-Based Selection Request for Proposals, and authorize the Director of Public Works to request proposals for the Los Padrinos Juvenile Hall Housing Units Project, Specs. 5498, C.P. No. 77460 (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 35.

Recommendation: Approve and authorize the Director to execute amendment to agreement with David Evans and Associates, Inc., to provide additional engineering services to complete the plans and estimates for the Eastman Avenue, et al., Phase II, Street Pavement Rehabilitation Project, unincorporated City Terrace area (1), for a fee not to exceed \$118,960, financed with the 2001-02 Road Fund Budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 36.

Recommendation: Approve and instruct the Chairman to sign agreement with the California Integrated Waste Management Board (CIWMB), in amount of \$450,000, funded by CIWMB, to extend the term to December 31, 2003, for County to continue the operation of the Rubberized Asphalt Concrete Technology Center for the purpose of promoting the use of asphalt rubber in roadway paving

work; and authorize the Director to enter into agreements with cities and/or counties within the State to disburse incentive payments. **APPROVED AGREEMENT NO. 73771**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 37.

Recommendation: Award and authorize the Director to execute consultant services agreements with the following contractors financed by Fiscal Year 2001-02 Road Funds for design services for various street pavement rehabilitation projects: **APPROVED**

Tetra Tech, Inc., for a fee not to exceed \$85,000, for 117th Place, et al., vicinities of Watts and Willowbrook (2)

MetroPointe Engineers, for a fee not to exceed \$99,000, for Avenue T-10, et al., vicinity of Littlerock (5)

Van Dell and Associates, Inc., for a fee not to exceed \$86,000, for Mulberry Dr., et al., vicinity of La Mirada (4)

AAE Incorporated, for a fee not to exceed \$106,256, Avenue B, et al., vicinity of Antelope Acres (5)

Hernandez, Kroone and Associates, for a fee not to exceed \$88,000,

Carson Mesa Rd., vicinity of Acton (5)

David Evans and Associates, Inc., for a fee not to exceed \$260,600, Gorman Post Rd., et al., vicinity of Gorman (5)

DMJM+HARRIS, for a fee not to exceed \$88,000, Sacramento Ave., et al., vicinity of Acton (5)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 38.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Berryman and Henigar, for a fee not to exceed \$300,000, to provide design services and prepare storm drain construction plans for the Buena Vista Channel - Reconstruction Project (1), financed with Fiscal Year 2001-02 Flood Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



36 39.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Box Canyon Road between the County of Ventura boundary, 800 ft west of Leota Lane and the City of Los Angeles boundary at Chaparral Road (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 40.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 41.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for the abatement of public nuisance at the following locations: **ADOPTED**

314 S. Arizona Ave., Los Angeles (1)

3419 Fowler St., Los Angeles (1)

3601 Manhattan Beach Blvd., Lawndale (2)

116 E. 126th Street, Los Angeles (2)

126 E. 126th Street, Los Angeles (2)

14638 Wedgeworth Dr., Hacienda Heights (4)

1090, 1092 and 1094 E. Mendocino St., Altadena (5)

1050 E. Mariposa St., Altadena (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 42.

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 12, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Nadeau Street, Whitsett Ave. to Alameda St., vicinity of Walnut Park (1), at an estimated cost between \$140,000 and \$170,000

[See Supporting Document](#)

Parkway Tree Trimming - Road Division 142, 2001/2002,

vicinity of East Los Angeles (1), at an estimated cost between \$90,000 and \$110,000

[See Supporting Document](#)

Bandera Avenue, et al., vicinity of Willowbrook (2), at an estimated cost between \$170,000 and \$200,000

[See Supporting Document](#)

Via Verde, et al., vicinities of Covina, La Verne and San Dimas (5), at an estimated cost between \$1,100,000 and \$1,400,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 43.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0013008 - Cienega Ave., vicinity of Covina (5), to Gentry Brothers, Inc., in amount of \$515,279.53

Project ID No. RDC0013671 - Paramount Blvd., vicinity of Montebello (1), to Promena Corp., in amount of \$63,149.34

Project ID No. RDC0013879 - Agoura Rd., vicinity of Agoura Hills (3), to Sully-Miller Contracting Company, in amount of \$142,709.30

Project ID No. RDC0013888 - Hawthorne Blvd. at 104th St., vicinity of Inglewood (2), to Taft Electric Company, in amount of \$75,302.22

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 44.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000597 - Busby Drain, Cities of Santa Fe Springs and La Mirada (4), Andrew Papac and Sons, in amount of \$29,850

Project ID No. FCC0000757 - Temple Avenue Drain, Sunkist Avenue Drain, and Amar Road and Drain, vicinity of La Puente (1), Steve Bubalo Construction Co., Inc., in amount of \$62,857

Project ID No. RDC0011448 - City Terrace Dr., vicinities of City Terrace and Boyle Heights (1), Madison Paving, Inc., in amount of \$22,510

Project ID No. RDC0012937 - Olympic Blvd., et al., vicinity of Los Angeles (1), Sequel Contractors, Inc., in amount of \$122,979.90

Project ID No. RDC0013168 - Pennsylvania Ave., City of Lomita (4), All American Asphalt, in amount of \$12,240

CC 8194 - Del Amo Blvd. at Alameda St., City of Carson (2), Modern Continental/Roadway Joint Venture, in amount of \$278,200

Dominguez Gap Barrier Project, Unit 7B, Phase 4A, vicinities of Carson and Wilmington (2 and 4), Beylik Drilling, Inc., in amount of \$15,054.16

Pacoima Dam Facilities Improvements, vicinity of Sylmar (5), Ladd and Associates, in amount of \$35,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 45.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FMD0003018 - Catch Basin Cleanout 2001, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), Ron Maintenance, with changes in the amount of \$168, and a final contract amount of \$91,168

Project ID No. FMD1002000 - Replacement of Channel Wall Fencing, East Maintenance Area, Cities of Arcadia, Irwindale

and Monrovia (1 and 5), Golden State Fence Company, with changes amounting to a credit of \$10,590.56, and a final contract amount of \$361,025.44

Project ID No. RMD4791201 - Parkway Tree Trimming, City Terrace/Washington Area, 2000-01, vicinities of City Terrace, Santa Fe Springs and Long Beach (1 and 4), George Salinas Tree Preservation, with changes amounting to a credit of \$715, and a final contract amount of \$57,837

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 18.0 TREASURER AND TAX COLLECTOR (1) 46

43 46.

Recommendation: Authorize acceptance of compromise offers of settlements from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Raymond Vasquez, in amount of \$7,565.83

Julius E. Hampton, in amount of \$5,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 19.0 MISCELLANEOUS COMMUNICATIONS 47 - 50

67 47.

Consideration of the Acting Director of Health Services' Corrective Action Plan for case entitled, "Alberto Hernandez, a minor, by and through his Guardian ad Litem, Antonio Hernandez, Sr., Nancy Hernandez, and Antonio Hernandez, Jr. v. County of Los Angeles," as requested by the Board at the meeting of December 4, 2001. **CONTINUED TWO WEEKS (1-29-02)**

[See Supporting Document](#)

Absent: None



Vote: Unanimously carried

44 48.

Interagency Children's Services Consortium's recommendation: Approve implementation of the Wraparound infrastructure within the Department of Mental Health to provide adequate oversight, coordination, collaboration, monitoring and reporting in support of the Wraparound Program, at an estimated cost of \$1,178,530 for Fiscal Year 2001-02, offset by Title IV-E funding with a net County cost (NCC) of \$158,992, and estimated ongoing full-year costs of \$2,828,472 with an NCC of \$381,581, effective February 1, 2002; designate the Department of Mental Health as the lead department on behalf of the Interagency Children's Services Consortium for the Wraparound infrastructure; authorize an additional 34 positions as recommended by the Department of Human Resources and authorize the Directors of Children and Family Services and Mental Health, Acting Director of Health Services and the Chief Probation Officer to fill the Wraparound infrastructure positions. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 49.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Roy Burns, et al. v. Leroy D. Baca and County of Los Angeles," in amount of \$645,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 50.

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve ordinance adding a new employee classification for positions employed only by LACERA, and adding a classification and number of ordinance positions for LACERA. **APPROVED** (Relates to Agenda No. 51)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 20.0 ORDINANCE FOR INTRODUCTION 51

46 51.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add a new employee classification for positions employed only by the Los Angeles County Employees Retirement Association (LACERA), and adding a classification and number of ordinance positions for LACERA. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 50)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 21.0 ORDINANCES FOR ADOPTION 52 - 53

47 52.

Ordinance for adoption amending the County Code, Title 2 - Administration, to increase the monetary limit of the Treasurer and Tax Collector's authority to compromise accounts, except for tax and license accounts, and to authorize the Director of

Health Services to reduce patient account liabilities when necessary to maximize the Department of Health Services' net collections. **ADOPTED ORDINANCE NO. 2002-0004; THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 14, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

48 53.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to delete and add members to the Children's Planning Council. **ADOPTED ORDINANCE NO. 2002-0005; THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 14, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

## 22.0 SEPARATE MATTERS 54 - 55

67 54.

Joint report by the Chief Administrative Officer and County Counsel regarding a mechanism between the Sheriff's Department and the County on behalf of the unincorporated residents, for the provision of general law enforcement services equal to the baseline level of service provided in different jurisdictions, as requested by the Board at the meeting of November 6, 2001.

**CONTINUED FIVE WEEKS TO FEBRUARY 19, 2002**

Absent: None

Vote: Unanimously carried

60 55.

Consideration of the following items regarding the County's goals and policies for the second year of the Fiscal Year 21001-02 State Legislative Session; and instruct the Chief Administrative Officer, affected departments, the Legislative Strategist, and the County's Legislative Advocates in Sacramento to work with the County delegation, other counties and local governments, and interest groups to advocate the goals and policies on behalf of the County: **THE BOARD TOOK THE FOLLOWING ACTIONS AS INDICATED:**

- a)Recommendation as submitted by Supervisor Antonovich:  
Amend Section 13, Transportation, to include support for legislation that redirects the Federal minimum guarantee funds from the State Transportation Improvement Program process to the Regional Surface Transportation Program process. **APPROVED**
- b)Recommendation as submitted by Supervisor Yaroslavsky:  
Amend Section 3, Environment, Natural Resources and Recreation, to include a policy position to support proposals which promote environmentally-friendly flood control improvements and projects, and do not diminish the performance of flood control systems; and amend the third item to read, "Support measures which, consistent with Board-adopted policies, promote the preservation and restoration of Los Angeles County mountain, bay, watershed, river and wetland areas." **APPROVED**
- c)Recommendation as submitted by Supervisor Yaroslavsky:  
Oppose AB 814 (Havice), legislation which would limit the location of river restoration and maintenance projects to a 1,000 ft wide corridor along the lower Los Angeles River and its tributaries only and eliminate the requirement for an advisory committee, unless amended to restore the original AB 1147 language relative to the location of river restoration projects and increased parkland and recreational opportunities along the river; require that, for the purposes of preparing and implementing the plan to undertake river restoration projects and to increase parkland and recreational opportunities along the river, the Secretary of Resources Agency and the County consider the comments of an Advisory Committee; and designate the existing Los Angeles River Master Plan Advisory Committee as the Advisory Committee for this purpose. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried with the exception of recommendation No. "c" where Supervisors Burke and Knabe abstained from voting

[See Final Action](#)

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## 23.0 PUBLIC HEARINGS 56 - 58

59 56.

Hearing on purchase of improved property located at 923 E. Redondo Blvd., Inglewood (2), from Elizabeth M. Wright in the amount of \$745,000 plus escrow and title policy fees, for the Department of Public Social Services; also approve Negative Declaration, and find that project will not have a significant effect on the environment. **THE HEARING WAS CLOSED AND THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **CONSIDERED AND APPROVED THE NEGATIVE DECLARATION, FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT**

EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGEMENT OF THE COUNTY; AND AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;

2. CONSUMMATED THE PURCHASE OF IMPROVED PROPERTY LOCATED AT 923 EAST REDONDO BLVD., INGLEWOOD (2), FROM ELIZABETH M. WRIGHT AT A PURCHASE PRICE OF \$745,000, PLUS ESCROW AND TITLE POLICY FEES, FOR THE DEPARTMENT OF PUBLIC SOCIAL SERVICES;
3. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO SUPPLEMENT THE TITLE POLICY TO COVER THE FULL MARKET VALUE OF THE PROPERTY AT COUNTY'S COST AND TO TAKE ANY OTHER ACTIONS NECESSARY TO EFFECTUATE THE TRANSACTION; AND
4. AUTHORIZED THE AUDITOR-CONTROLLER TO DRAFT A WARRANT TO COVER THE PURCHASE PRICE AND ANY RELATED COSTS TO CHICAGO TITLE COMPANY AS DESIGNATED BY THE CHIEF ADMINISTRATIVE OFFICER

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



[See Final Action](#)

49 57.

Hearing on Vesting Tentative Tract Map Case No. 52833-(5), and on certification of Final Environmental Impact Report relating to the proposal to create 751 single-family residence lots, 8 multi-family lots for development with 140 condominiums, 1 commercial lot, a public park, a private recreation lot and 26 open space lots located east of the Antelope Valley Fwy., northeast of Via Princessa, and west of Sand Canyon Rd., Sand Canyon Zoned District, applied for by John Osgood for Pardee Construction Co. (Appeal from Regional Planning Commission's approval.) **CONTINUED WITHOUT DISCUSSION TO MARCH 26, 2002 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

50 58.

Hearing on Vesting Tentative Tract Map Case No. 52938-(5), and on certification of Final Environmental Impact Report relating to the proposal to create 19 multi-family lots for development with 194 detached condominiums and 2 open space lots located east of the Antelope Valley Fwy., at the intersection of Canyon Park

Blvd. and Lost Canyon Rd., Sand Canyon Zoned District, applied for by John Osgood for Pardee Construction Co. **CONTINUED WITHOUT DISCUSSION TO MARCH 26, 2002 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 24.0 MISCELLANEOUS

59.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

51 59-A.

Recommendation as submitted by Supervisor Yaroslavsky: Appoint individual Supervisors to various commissions for a specified

term of office and to various County Sanitation Districts Boards of Directors for terms of office expiring December 2, 2002; and approve the Departmental Chairmanship assignments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

52 59-B.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation opposing the Governor's proposal to increase the Disproportionate Share Hospital Administrative fee and instruct the County's Advocates in Sacramento to vigorously oppose this proposal. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

53 59-C.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of the meeting room at the South Coast Botanic Garden for the Los Angeles Economic Development Corporation and the Regional Business Assistance Network's quarterly meeting, to be held January 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

54 59-D.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, excluding the cost of liability insurance, at Descanso Gardens for the Sheriff's "American Law Enforcement-2002" seminar, to be held February 11, 2002.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

55 59-E.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, excluding the cost of liability insurance, at Descanso Gardens for the Sheriff's meeting to plan Southern California events for the Special Olympics, to be held February 28, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56 59-F.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of Descanso Gardens on April 13, 2002 by the Sheriff's Department which is hosting a seminar to commemorate the 25th anniversary of the Watts Riots. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

60.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

61

- On motion of Supervisor Antonovich the Board instructed the Interim Director of Parks and Recreation to report back to the Board within 30 days with recommendations concerning safety regulations for all users of the recreational waterways operated by the County; and instructed the Director, Department of Coroner to report back to the Board within one week on protocols on how best to deal with the recovery of bodies from boating accidents.

[See Final Action](#)

Absent: None

Vote: Unanimously carried

66

- On recommendation of Supervisor Molina the Board requested the Sheriff to present a report to the Board at the meeting of Tuesday, January 22, 2002 regarding the possibility of the Los Angeles County Sheriff's Department providing services to the City of Los Angeles and the effect contract obligations would have on the unincorporated areas of the County.

[See Final Action](#)

Absent: None

Vote: Common consent

63 63.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. GEORGE DEL RIO ADDRESSED THE BOARD**

64

Open Session adjourned to Closed Session at 11:03 p.m. following Board Order No. 63 to:

CS-2.Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

CS-4.Confer with legal counsel on existing litigation regarding Janos Hummel v. SEIU Local 434B, United States District Court Case No. CV -01 10862, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 11:05 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 11:35 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 11: 37 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

68

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Molina

Maria L. Jimenez



Supervisor Burke

James R. Armstrong  
Thomas Berkley  
Wallace S. "Bud" Brown  
Dr. Betty Jackson

Supervisor Yaroslavsky and  
All Board Members

William Severns

Supervisor Yaroslavsky

Jack Chiat

Supervisor Knabe and  
All Board Members

Richard Furushima

Supervisor Knabe

Kevin Green  
Warren Eugene Padelford  
Jerri Antoinette Taylor

Supervisor Antonovich

Horace Cortez  
Michael David Dalsimer  
Josephine "Josie" Lopez  
Dick McDermott  
Sr. Mary Imelda Miller, CSJ  
Rickard G.A. Norlander  
Patricia Hill "Pat" Reilly  
Ralph Richardson  
Mary A. Royko  
Tetsuo Sato  
Victor Zakari, M.D.

Order No. 68 to:

CS-1 Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-3.Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-5.Confer with legal counsel on existing litigation regarding Martin Heinfling v. County of Los Angeles, et al, United States District Court Case No. CV 96-1190 AHM (CW), pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 12:47 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 1:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 68 at 1:50 p.m). Next regular meeting of the Board will be Tuesday, January 21, 2002 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held January 15, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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